

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED  
HELD AT 157 A'BECKETT STREET, MELBOURNE  
AT 5.30pm ON 21st JULY, 1980

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Attendance : Messrs. B. Macintosh (Chairman) and E. Long.

Leave of Absence : Resolved that leave of absence be given to Messrs.  
R. Bishop and W. Doyle.

Confirmation of Minutes : Resolved that the Minutes of the Meeting held on  
31st March 1980 be confirmed and be signed as being a  
true record.

Finance : Resolved that payment of the following items be  
approved:-  
Bank Charges - \$6 to 4.7.80.  
Church & Commercial Insurances - \$32.10 (F.G. Insurance).

Close : The Meeting was closed at 5.40pm.

CONFIRMED

CHAIRMAN .....

DATE .....

18.5.80